

## **RESOLUTION NO. 15-06-02**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. ONE TO AN INTERGOVERNMENTAL AGREEMENT (AG CONTRACT NO. P0012009000876) BETWEEN GILA COUNTY AND THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE INCREASE IN PROJECT MANAGEMENT DESIGN AND REVIEW COSTS FOR THE DESIGN OF A BRIDGE AND APPROACHES OVER TONTO CREEK NEAR PUNKIN CENTER, ARIZONA.

**WHEREAS**, the Gila County Board of Supervisors is desirous of continuing with the design of a bridge and approaches over Tonto Creek near Punkin Center; and

**WHEREAS**, Amendment No. One to the existing Intergovernmental Agreement requires a resolution of Gila County to authorize execution of the agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Gila County Board of Supervisors authorizes the execution of Amendment No. One to an Intergovernmental Agreement (AG Contract No. P0012009000876) between Gila County and the State of Arizona, Department of Transportation, for the increase in Project Management Design and Review costs for the design of a bridge and approaches over Tonto Creek near Punkin Center.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of June 2015, at Globe, Gila County, Arizona.

Attest:	GILA COUNTY BOARD OF SUPERVISORS
Marian Sheppard, Clerk of the Board	Michael A. Pastor, Chairman
Approved as to form:	
Bryan Chambers Deputy County Attorney/Civil Bureau C	Chief